

DATE AFFIDAVIT IS NOTARIZED April 6, 0207

APPLICATION NUMBER: _____

I, Frank W. Stearns, do hereby state that I am an

☐ applicant

☒ applicant's authorized agent listed in Paragraph B.1. below

in application Number(s): _____

and that to the best of my knowledge and belief, the following information is true:

B. MANDATORY DISCLOSURES

1. NAMES AND ADDRESSES OF REAL PARTIES IN INTEREST

The following constitutes a listing of the names and addresses of all **APPLICANTS, TITLE OWNERS, CONTRACT PURCHASERS** and **LESSEES** of the land described in the application* and if any of the forgoing is a **TRUSTEE**** each **BENEFICIARY** of such trust, and all **ATTORNEYS**, and **REAL ESTATE BROKERS**, and all **AGENTS** who have acted on behalf of any of the foregoing with respect to the application. Multiple relationships may be listed together. For multiple parcels, list the Parcel Identification Number (MCPI) of the parcel(s) for each owner(s).

MCPI	NAME (First, M.I., Last)	ADDRESS (Street, City, State, Zip Code)	RELATIONSHIP (listed in bold, above)
554-26-6077	Town of Round Hill	Town Office	Title Owner of Parcel
	Brad R. Polk	23 Main Street	Pin 554-26-6077
		Round Hill, Virginia 20142	Agent – Title Owner
	Verizon Wireless	Verizon Wireless	Applicant
	Robert Posilkin	9000 Junction Drive	Agent of Applicant
		Annapolis Junction, Maryland 20701	
	Venable LLP	Venable LLP	Agent of Applicant
	Frank W. Stearns	8010 Towers Crescent Drive, Suite 300	Agent of Applicant
		Vienna, Virginia 22180	

* In the case of a condominium, the title owner, contract purchaser, or lessee of 10% or more of the units in the condominium.

** In the case of a TRUSTEE, list Name of Trustee, name of Trust, if applicable, and name of each beneficiary.

Check if applicable:

☐ Real Parties of Interest information is continued on an additional page B-1

If multiple copies of this page are provided please indicate Page _____ of _____ pages.

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2. NAMES OF CORPORATION SHAREHOLDERS

The following constitutes a listing of the shareholders of all corporations disclosed in this affidavit who own 1% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, and if such corporation is an owner of the subject land, all officers and directors of such corporation (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation (complete name, street address, city, state, zip)

Verizon Wireless, 9000 Junction Drive, Annapolis Junction, MD 20701

Description of Corporation:

- ☐ *There are 100 or fewer shareholders and all shareholders are listed below.*
- ☐ *There are more than 100 shareholders, and all shareholders owning 1% or more of any class of stock issued by said corporation are listed below.*
- ☒ *There are more than 100 shareholders but no shareholder owns 1% or more of any class of stock issued by said corporation, and no shareholders are listed below.*

Names of shareholders (first name, middle initial and last name)

SHAREHOLDER NAME (First, M.I., Last)	SHAREHOLDER NAME (First, M.I., Last)

Names of Officers and Directors (first name, middle initial and last name & title, e.g. President, Secretary, Treasurer, etc.)

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)
Lowell McAdam	President & CEO
Jack Plating	Vice President & COO
John Townsend	Vice President & CFO

Check if applicable:

- ☐ Additional shareholder information is continued on an additional page B-2

If multiple copies of this page are provided please indicate Page ____ of ____ pages.

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3. PARTNERSHIP INFORMATION

The following constitutes a listing of all of the partners, both general and limited, in any partnership disclosed in the affidavit.

Partnership name and address (complete name, street address, city, state, zip)

Venable LLP, 8010 Towers Crescent Drive, Suite 300, Vienna, VA 22182

☒ (check if applicable) The above-listed partnership has no limited partners.

Names and titles of the partners (enter first name, middle initial, last name, and title, e.g. general partner, limited partner, or general and limited partner)

NAME (First, M.I., Last)	Title: All Names Listed below are General Partners
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Check if applicable:

☒ Additional Partnership information is included on an additional page B-3.

David G. Adams
Steven A. Adducci
Andrew C. Aitken
Ralph P. Albrecht
Robert G. Ames
Lars E. Anderson
Theodore W. Atkinson
Harry I. Atlas
Marcia A. Auberger
Jeffrey P. Ayres
Michael J. Baader
Constance N. Baker
J. Douglas Baldridge
Maurice Baskin
Birch E. Bayh Jr.
John B. Beaty
E. Ray Beeman
Catherine P. Bennett
Alisa Michelle Bergman
Lawrence B. Bernard
Sondra H. Block
Joseph G. Block
Robert J. Bolger
Edward Patrick Boyle
Gregory S. Braker
Henry F. Brandenstein Jr.

Claude E. Bailey
John D. Bronstein
Carol Elder Bruce
Jennifer Bruton
Sally R. Bryan
Nancy S. Bryson
Richard D. Buckley
James R. Burdett
Mitchell I. Burger
James H. Burnley IV
Darek S. Bushnaq
Walter R. Calvert
Courtney G. Capute
Wallace E. Christner
Frank A. Ciatto
Arthur E. Cirulnick
Emilio W. Cividanes
Benjamin R. Civiletti
Patrick L. Clancy
Roger A. Colaizzi
Bryson L. Cook
Lawrence H. Cooke II
John F. Cooney
Thomas J. Cooper
William D. Coston
Gregory A. Cross

James E. Cumbie
Peter J. Curtin
Henry J. Daley
Michael H. Davis
Jill B. Deal
Paul A. Debolt
C. Carey Deeley Jr.
Stephanie L. DeLong
William H. Devaney
William D. Dolan III
William J. Donovan
James A. Dunbar
Jeffrey A. Dunn
James P. Dvorak Jr.
Susan T. Edlavitch
Jeffrey L. Eichen
Terry L. Elling
Joan Ellis
Douglas C. Emhoff
JoAnna M. Esty
Edward S. Evans III
Lisa Jose Fales
Kevin O. Faley
Michael J. Ferrell
Michael R. Flyer
Thomas W. France

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Christina L. Gaarder
Stephen K. Gallagher
Geoffrey R. Garinther
Nora E. Garrote
Caroline Petro Gately
Robert H. Geis Jr.
Andrew Gendron
Lawrence H. Gesner
Ronald R. Glancz
Paul T. Glasgow
Edward F. Glynn Jr.
David W. Goewey
Michael A. Gollin
Jeffrey K. Gonya
Leonard S. Goodman
Timothy J. Gorry
Robert G. Gottlieb
Michael R. Graif
James E. Gray
Edward D. Grieff
Nancy R. Grunberg
Jan K. Guben
Keith G. Haddaway
Gary D. Hailey
W. Warren Hamel
James J. Hanks Jr.
Mark B. Harrison
Todd A. Harrison
Gregory B. Hauptman
C. Stephen Heard Jr.
David J. Heubeck
Peter E. Heyward
M. King Hill III
Jon-Jamison Hill
Ann S. Hobbs
A. Everett Hoeg III
Robert A. Hoffman
Kenneth R. Hoffman
J. Scott Hommer III
Todd J. Horn
Philip M. Horowitz
John B. Howard
Derick P. Berlage
Elizabeth R. Hughes

Asa Hutchinson
Stuart P. Ingis
Linda M. Jackson
Aaron Jacoby
Treazure R. Johnson
Thora A. Johnson
George W. Johnston
Bruce O. Jolly Jr.
Frederick M. Joyce
Jeffri A. Kaminski
Paul T. Kaplun
Ari Karen
Lawrence A. Katz
Joshua J. Kaufman
Thomas J. Kelly Jr.
Paul F. Kemp
Brigid E. Kenney
Campbell Killefer
Robert Kinberg
Stefan J. Kirchanski
Jeffrey D. Knowles
Mitchell Kolkin
Peter S. Kravitz
Sharon A. Kroupa
Jeffrey Kurzweil
A. Wayne Lalle Jr.
Brock R. Landry
Michael A. Leber
Brendan J. LeMoult
Norman Lencz
Claudia A. Lewis-Eng
Thomas M. Lingan
Rebecca Goldsmith Lombard
Steven R. Ludwig
Michael B. MacWilliams
Thomas J. Madden
Michael K. Madden
Vicki Margolis
Stephen E. Marshall
Charles R. Marvin Jr.
Clifton E. McCann
John McCauley
Douglas B. McDonald
Patricia McGowan

Matthew T. McLaughlin
Tamara M. McNulty
Christopher R. Mellott
Lindsay B. Meyer
David C. Meyer
John G. Milliken
Mitchell Y. Mirviss
Jerry A. Moore III
Charles J. Morton Jr.
Daniel P. Moylan
Matthew T. Murnane
Jeanne L. Newlon
Dana C. Nifosi
William R. Nordwind
Andrea I. O'Brien
Brian J. O'Connor
Samuel Olchyk
Gregory J. Ossi
Edmund M. O'Toole
Bruce R. Parker
Peter P. Parvis
Caryn G. Pass
John J. Pavlick
Rebecca E. Pearson
Julie A. Petruzzelli
Richard E. Powers Jr.
Andrew D. Price
John T. Prisbe
Thomas H. Quinn
Karl A. Racine
Jeffrey J. Radowich
Ted L. Ramirez
Russell R. Reno Jr.
David E. Rice
Michael G. Roberts
Theodore F. Roberts
John A. Roberts
Michael W. Robinson
Deborah M. Rockkind
Maria E. Rodriguez
Seth A. Rosenthal
Lowell M. Rothschild
Christopher L. Rudd
J. Joseph Ryan

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Frank Sandelmann
Dino S. Sangiamo
Michael A. Sartori
Janet F. Satterthwaite
Michael Schatzow
Barbara E. Schlaff
Joseph C. Schmelter
Marina V. Schneller
Brian L. Schwalb
A. Christopher Segal
Randolph S. Sergeant
James L. Shea
Robert A. Shelton
Raymond V. Shepherd III
Kevin L. Shepherd
Davis V.R. Sherman
Joe A. Shull
Serena G. Simons
Jagpreet Singh
Kenneth S. Slaughter
Edward A. Smith
David S. Smith
Herbert G. Smith II
Robert G. Smith

Craig E. Smith
Judson W. Starr
Frank W. Stearns
Melissa L. Steinman
Nell B. Strachan
Paul F. Strain
Margaret Strand
Neal H. Strum
Lisa B. Tancredi
Lisa A. Tavares
Ronald W. Taylor
Jeffrey S. Tenenbaum
Otho M. Thompson
Craig A. Thompson
Daniel E. Toomey
Gerard Treanor
Stefan F. Tucker
Mark S. Vecchio
Ian D. Volner
Michael J. Volpe
Martha Jo Wagner
Barbara L. Waite
Robert L. Waldman
William L. Walsh Jr.

David R. Warner
Thomas D. Washburne Jr.
Richard L. Wasserman
G. Stewart Webb Jr.
Edward L. Wender
Ben D. Whitwell
Joseph C. Wich Jr.
John A. Wilhelm
Robert L. Wilkins
Samantha M. Williams
D. Edward Wilson Jr.
Thomas G. Wiseman
James D. Wright
Damon W.D. Wright
M. Jay Yurow
Jerome J. Zaucha
Brian A. Zemil
John H. Zink III
W. Robert Zinkham
Patricia M. McDermott
Ralph Miles

4. One of the following boxes must be checked

☐ In addition to the names listed in paragraphs B. 1, 2, and 3 above, the following is a listing of any and all other individuals who own in the aggregate (directly as a shareholder, partner, and beneficiary of a trust) 1% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE of the land:

☒ Other than the names listed in B. 1, 2 and 3 above, no individual owns in the aggregate (directly as a shareholder, partner, and beneficiary of a trust) 1% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE of the land:

Check if applicable:

☐ Additional information for Item B. 3. is included on an additional page B-3.

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☐ **C. VOLUNTARY DISCLOSURE**

1. That no member of the Loudoun County Board of Supervisors, Planning Commission, or any member of his or her immediate household owns or has any financial interest in the subject land either individually, by ownership of stock in a corporation owning such land, or through an interest in a partnership owning such land.

EXCEPT AS FOLLOWS: (If none, so state).

NONE

2. That within the twelve-month period prior to the public hearing for this application, no member of the Loudoun County Board of Supervisors, Board of Zoning Appeals, or Planning Commission or any member of his immediate household and family, either individually, or by way of partnership in which any of them is an officer, director, employee, agent or attorney, or through a partner of any of them, or through a corporation in which any of them is an officer, director, employee, agent or attorney or holds 1% or more of the outstanding bonds or shares of stock of a particular class, **has or has had any business or financial relationship**, other than any ordinary depositor or customer relationship with or by a retail establishment, public utility, or bank, including any gift or donation having a value of \$100 or more, singularly or in the aggregate with any of those listed in Section B, above.

EXCEPT AS FOLLOWS: (If none, so state).

Venable LLP made contribution in excess of \$250.00 to Friends of Eugene Delgandio.

☐ Additional County-Official information is included on an additional page C-1.

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Revised March 2007

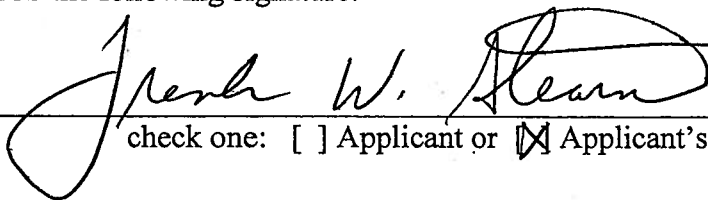
April 6, 2007

APPLICATION NUMBER: _____

D. AFFIDAVIT

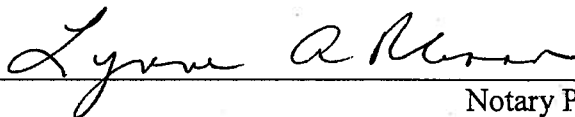
That the information contained in this affidavit is complete, that all partnerships, corporations, and trusts owning 1% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, OR LESSEE of the land have been listed and broken down, and that prior to each public hearing on this matter, I will reexamine this affidavit and provide any changed or supplemental information, including business or financial relationships of the type described in Paragraph C. 2 above, that arise on or after the date of this application.

WITNESS the following signature:

check one: ☐ Applicant or ☒ Applicant's Authorized AgentFrank W. Stearns, Esq.

(Type or print first name, middle initial and last name and title of signee)

The *above* affidavit was subscribed and confirmed by oath or affirmation before me this 6th day of APRIL 2007, in the County of FAIRFAX, in the State of VIRGINIA.



Notary Public

My Commission Expires: 6/30/10.